

BOARD APPROVED MEETING
MINUTES
DECEMBER 20, 2017
6:00 P.M.

CALL TO ORDER: BryAnna Vaughan, President, called the meeting of the Big Pine Community Services District to order on Wednesday, December 20, 2017 at 6:02 P.M. in the District office.

PRESENT MEMBERS: BryAnna Vaughan, President
Gary Doyel, Vice-President
Dave Allen, Board Member
Bob Steele, Board Member
Mark Steele, Board Member

OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary
Larry Freilich, Inyo County Water Department

AGENDA

PUBLIC COMMENTS & PUBLIC HEARING: Larry Freilich attended to talk about the Water Recycle Project Draft Feasibility Study from R.O. Anderson. Information was discussed about using waste water from the BPCSD sewer plant to use a 4" line to pump water to areas east of Big Pine. DWP has not shown interest so far, but it will be pursued. Larry will get the final feasibility document to BryAnna and there will be more information and discussion at a future meeting.

MINUTES: With no changes, Gary Doyel moved and Bob Steele seconded a motion to approve the minutes of the October 18, 2017 meeting. Motion carried.

BILLS AND WARRANTS: Dave Tanksley explained his billable time and some of the invoices. Gary Doyel moved and Bob Steele seconded a motion to approve the bills and warrants incurred from November 6 through December 14, 2017. Motion approved.

Correspondence: Certificates of Election and Oath of Office from Clerk-Recorder's office.

OLD BUSINESS:

1. Report and updates from McMurtrie-Tanksley, including tank recoat project.

a. Dave said his team changed out several meters. The BOD of 6 and PH of 7.8 were good. There is some power outage work time and shipping costs for the color/odor and turbidity.

- b. Dave said that about \$13,000 was saved in DWP electric bills at the sewer pond in 2017. There were additional costs for chlorination that helped with clarification.
- c. Dave gave an update on the tank project regarding the project going beyond the contact period. It should be complete by the end of December. There will be some back charges for expenses for liquidated damages incurred due to the delay. A final decision will be made by the Board when the project is complete. This will be on the January agenda.

2. Weed control at sewer pond. Motion, if needed.

- a. Dave explained weed work at the sewer pond and quotes on weed abatement were discussed. Dewey Pest Control bid \$3,719 for inspection and service. The Board didn't support the Dewey proposal and talked further about weed control.
- b. At the next meeting, the Board will talk about disposal.
- c. No motion was necessary at this time.

3. Approval of invoice from McMurtrie Tanksley for stolen trash pump.

On order as he needs one soon. He will also purchase a second one for about \$800. - \$900 as it is needed.

4. (SGMA) report and discussion.

- a. BryAnna said she attended the regional meeting on December 14th. The members of the Joint Powers Authority (JPA) wanted to move ahead with the budget and funding, but the vote was delayed to the February 2018 meeting to allow all of the JPA member board to decide whether they would provide funding for additional voting power, and in hopes that the grant proposal submitted to CA DWR will have any award information communicated to Inyo County.
- b. \$22,654 is the estimate of the share of cost. If all 11 JPA members commit to monetarily supporting the development and implementation of the Owens Valley Groundwater sustainability Plan. With the grant and the buy-in from entities, members can purchase votes.
- c. BryAnna Vaughan made a motion for the Board to agree to full funding membership for 3 years at \$22,654/year with the contribution increasing. Mark Steel seconded the motion. Motion carried.

5. Any updates on water recycling project. See Public Comments above.

NEW BUSINESS

1. Proposition 1 discussion. Motion, if needed.

- a. BryAnna is asking Holly Alpert for more information as the I-MRWMG group is working on it and reviewing options. Project development is to be put into the grant for 2018. Holly will let us know as the next meeting is in January.

- b. BryAnna will send out information as she receives it and Dave is researching it, as well.

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2. Discussion to have County Counsel review late contract completion expenses. Motion, if needed. The Board determined that County Counsel review will not be needed.

3. Oaths of Office and election of officers for 2018.

- a. Bobbie said she would have BryAnna, Bob Steele and Mark Steel take and sign their Oaths of office after the meeting. Mark said he can do it next week.
- b. BryAnna agreed to remain as Board President. Mark Steele was nominated by Gary Doyel to preside as Vice-President and Mark accepted the office. The Board made a motion by Gary Doyel and seconded by Bob Steele to approve the Board seats. Motion carried.
- c. BryAnna Vaughan's and Bob Steele's terms will expire in 2020, while Gary Doyle's, Dave Allens's and Mark Steele's terms will expire in 2022.

OTHER: Closed Meeting – there was a closed meeting regarding a seriously outstanding bill. Disconnection was advised and approved by the Board if not paid on date stated in Disconnection Notice to property owner.

FUTURE AGENDA ITEMS:

1. Reports from Dave Tanksley including tank recoat update and capital improvements.
2. Discussion and decision on overage charges for Tank Project.
3. Approval of invoice from Dave Tanksley for stolen trash pump.
4. SGMA information update.
5. Water recycling project updates.
6. Proposition 1 discussion with BryAnna.
7. Discussion and motion to approve increase in budgets due to higher than expected expenses for the tank project.

NEXT Meeting: The next meeting is scheduled for Wednesday, January 17, 2018 at 6:00 p.m.

ADJOURNMENT: There being no other business, Gary Doyel moved and Bob Steele seconded a motion to adjourn the meeting at 8:18 p.m. Motion carried.

Signed,

Bobbie Lovig, Secretary